

**City of Stayton
City Council Meeting Action Minutes
May 15, 2017**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 7:45 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (excused)	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police
	Wallace Lien, Special Legal Counsel

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Glidewell and Kronquist stated they are members of Friends of Old Town Stayton who are making a presentation this evening.
Presentations / Comments from the Public	
a. Judy Mohney	Ms. Mohney thanked the City for their support of the parklet and the Friends of Old Town Stayton group.
b. Dog Park	Members of the Happy Tails Dog Park fundraising committee announced they reached their goal of raising the \$25,000 match for the dog park.
c. Eclipse Presentation by Jennifer Godfrey	Ms. Godfrey gave a presentation on the upcoming solar eclipse.
d. Friends of Old Town Stayton Downtown Building Codes	Members of Friends of Old Town Stayton requested the Council consider downtown building codes proposed by their Design Committee.
Consent Agenda	None.
Public Hearing	None.
Unfinished Business	None.
New Business	
City Council Minutes	
a. March 20, 2017	Motion from Councilor Kronquist, seconded by Councilor Niegel to adopt the minutes from the March 20, 2017 Council minutes. Motion passed 5:0.

<p>b. April 3, 2017</p>	<p>Motion from Councilor Kronquist, seconded by Councilor Usselman to adopt the minutes from the March 20, 2017 Council minutes. Motion passed 5:0.</p>
<p>c. April 17, 2017</p>	<p>Motion from Councilor Kronquist, seconded by Councilor Niegel to adopt the minutes from the March 20, 2017 Council minutes. Motion passed 5:0.</p>
<p>2017-18 City Council Goals</p>	
<p>a. Staff Report – Keith Campbell</p>	<p>Mr. Campbell and John Morgan briefly reviewed the staff report and proposed City Council goals.</p>
<p>b. Council Discussion</p>	<p>Discussion of support for Friends of Old Town Stayton being a part of the goals.</p>
<p>c. Council Decision</p>	<p>Motion from Councilor Kronquist, seconded by Councilor Glidewell, to adopt the Council Goals as presented. <i>Councilor Kronquist rescinded his motion.</i></p>
	<p>Further Council discussion on proposed Council goals.</p>
	<p>Motion from Councilor Kronquist, seconded by Councilor Usselman to modify goals to state "Support Friends of Old Town Stayton and other organizations." <i>Councilor Kronquist rescinded his motion.</i></p>
	<p>Motion from Councilor Glidewell, seconded by Councilor Niegel, to amend the Economic Development Goal, bullet #3 to state, "City Council support of group working toward the revitalization of Old Town Stayton." Motion passed 5:0.</p>
	<p>Motion from Councilor Kronquist, seconded by Councilor Niegel, to adopt the Council goals as amended. Motion passed 5:0.</p>
<p>Applicant's Appeal of Conditions of Approval by Planning Commission</p>	
<p>a. Staff Report – Dan Fleishman</p>	<p>Mr. Fleishman reviewed the staff report included in the Council packet.</p> <p>Mark Shipman, the attorney representing the applicant, reviewed reasons they feel the appeal has been filed and should be heard by the City Council.</p>

<p>b. Council Discussion</p>	<p>Council discussion surrounding whether or not to accept the appeal from Hayden Homes.</p> <p>Mr. Shipman indicated they would waive the 120 days and extend to July 19.</p>
<p>c. Council Decision</p> <p>Resolution No. 955, Authorizing Submittal of Grant Application to Support Update of Transportation System Plan</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>Motion from Councilor Glidewell, seconded by Councilor Kronquist, to accept appeal of Hayden Homes and schedule a <i>do novo</i> hearing. Motion passed 3:2 (Quigley, Usselman).</p> <p>Mr. Fleishman briefly reviewed his staff report included in the Council packet.</p> <p>No discussion.</p> <p>Motion from Councilor Kronquist, seconded by Councilor Quigley, approving Resolution No. 955. Motion passed 5:0.</p>
<p>Staff / Commission Reports</p> <p>Finance Department Report – Cindy Chauran & Elizabeth Baldwin</p> <p>a. March 2017 Monthly Finance Department Report</p> <p>b. April 2017 Monthly Finance Department Report</p> <p>Police Chief's Report – Chief Rich Sebens</p> <p>a. March 2017 Statistical Report</p> <p>b. April 2017 Statistical Report</p> <p>Public Works Director's Report – Lance Ludwick</p> <p>a. March 2017 Operating Report</p> <p>b. April 2017 Operating Report</p> <p>Planning & Development Director's Report – Dan Fleishman</p> <p>a. March & April 2017 Activities Report</p> <p>Library Director's Report – Janna Moser</p> <p>a. March 2017 Activities</p> <p>b. April 2017 Activities</p>	<p>No further discussion.</p> <p>Chief Sebens briefly reviewed his statistical reports.</p> <p>Brief discussion of Happy Tails Dog Park project.</p> <p>Mr. Fleishman briefly reviewed his report.</p> <p>Ms. Moser spoke about upcoming events at the Library.</p>
<p>Presentations / Comments From the Public</p> <p>a. Judy Mohny</p>	<p>Ms. Mohny expressed her disappointment that FOTS was not included in Council Goals.</p>
<p>Business from the Mayor</p>	<p>None.</p>
<p>Business from the Council</p>	<p>None.</p>
<p>Business from City Administrator</p> <p>a. Distinguished Budget Presentation Award for 2016-17 Budget by the Government Finance Officers Association</p>	<p>Mr. Campbell briefly spoke about the GFOA Budget Award. He also announced the July 3 Council meeting will be cancelled.</p>

Future Agenda Items – Monday, June 5, 2017

a. Public Hearing – 2017-18 FY Budget and Revenue Sharing

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF JUNE 2017, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 6/5/17

By: Henry A. Porter

Henry A. Porter, Mayor

Date: 6/5/17

Attest: Keith D. Campbell

Keith D. Campbell, City Administrator

Date: 6/5/17

Transcribed by: Alissa Angelo

Alissa Angelo, Deputy City Recorder